WILLIAMSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 21, 2018 AT 1:15 P.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Wednesday, February 21, 2018 at 1:15 p.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a regular meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman
Brent Gentry, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Motion made by Jim Marlo and seconded by Brent Gentry, approving Raffle and Poker Run License Application for The Greatest Foundation on Earth. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Not Present. Two members voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving bid for two ¾ Ton Pickups from Absher Arnold in the amount of \$58,598. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea, Ron Ellis, Not Present. Two members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, approving RESOLUTION NO. 18-02-21-21 RESOLUTION FOR 2018 MATERIAL LETTING APPROVAL. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea, Ron Ellis, Not Present. Two members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, approving RESOLUTION NO. 18-02-21-20 FERGES WATER BOARD APPOINTMENT FOR RYAN FARLEY. Mr. Farley's term will commence on today's date and is due to expire on April 30, 2018. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Not Present. Two members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving Travel Reimbursement for Greg Smothers for hotel and fuel cost. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Not Present. Two members present voting Yea; motion carried.

Discussion had with Brian Ziegler of Clarida and Ziegler Engineering concerning Whiteash Sewer. No action taken.

Motion made by Brent Gentry and seconded by Jim Marlo adjourning meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Not Present. Two members present voting Yea; motion carried.